



Borough of Gettysburg

Monday, December 11, 2023 @ 5:30 PM

GBSWA – Gettysburg Borough Storm Water Authority

Troxell Council Chambers
Gettysburg Borough Municipal Building
59 East High Street
Gettysburg, PA 17325

MEMBERS

Michael S. Malewicki (Chair of Board)
John D. Lawver, Jr. (Vice Chair of Board)
Wesley K. Heyser (Secretary)
Charles Strauss (Member)
Patrick Naugle (Member)

STAFF

Charles R. Gable, MPA (Borough Manager)
Debra English (MS4 Coordinator)
Karen Meshner (Recording Secretary)
Sara Stull (Right-to-Know Officer)
Adam D. Boyer (Solicitor)
C.S. Davidson, Inc. (Chad Clabaugh – Engineer)

GETTYSBURG BOROUGH STORM WATER AUTHORITY (GBSWA) BUSINESS MEETING

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|------|--|---------------------------|
| I. | GBSWA – Call to Order | Chairman Malewicki |
| II. | Welcome and Opening Remarks | Chairman Malewicki |
| III. | Announcements | Chairman Malewicki |
| IV. | Approval of Agenda, Minutes, and other Business | Chairman Malewicki |

A motion to approve the agenda as presented.

A motion to approve all bills and payrolls as presented.

A motion to approve the November 13, 2023 meeting minutes.

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|------|---|--|
| V. | Public Comment (Restricted to Items on the Agenda) | |
| VI. | Special Presentation | |
| | None. | |
| VII. | Current Business | |
| | A. Financial Updates | |

- | | |
|------------------------------------|---------|
| • Revenue vs. Expenses YTD (2023) | Gable |
| • Payments Received (2023 Billing) | English |
| • Liens Filed | Boyer |

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B. 2024 Budget Gable

A motion to adopt the Gettysburg Borough Storm Water Authority budget for fiscal year 2024 containing an estimate of annual revenues and receipts for the Storm Water Fund in the amount of \$482,605 and an estimate of annual expenditures in the amount of \$482,605.

C. 2024 Meeting Dates Gable

A motion to set general business meetings of the Gettysburg Borough Storm Water Authority (GBSWA) for fiscal year 2024 commencing at 5:30 p.m. on the following dates, and to authorize the provision of public notice for the business meetings:

- Monday, January 8, 2024 5:30 PM (reorganization)
- Monday, February 12, 2024 5:30 PM
- Monday, April 8, 2024 5:30 PM
- Monday, June 10, 2024 5:30 PM
- Monday, August 12, 2024 5:30 PM
- Tuesday, October 15, 2024 5:30 PM
- Monday, December 9, 2024 5:30 PM

VIII. Old Business

A. Bream Alley Status Update	Clabaugh
B. Mayor Alley Status Update	Clabaugh
C. Channel Wall Analysis	Clabaugh
D. Capital Improvement Plan	Clabaugh
1) Lincoln Master Plan	
2) High street & John Avenue Master Plan	

IX. New Business

A. Governor’s Award for Environmental Excellence (Culps Run)	Clabaugh
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X. Public Comment

XI. Adjournment

XII. Tabled Items

1. Storm Water Ordinance Revisions
2. Engineer Updates
 - a. Inskip Property
 - b. GIL Phase B1/B2
 - Grant Status
 - H2O Grant Application
 - GTRP Grant Application